



City Council Regular Meeting Agenda

Tuesday, September 09, 2025 at 6:00 PM

9103 E Frederick Ave.

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1. CALL TO ORDER & ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MEETING AGENDA

4. LOCAL AGENCY REPORTS/PRESENTATIONS

5. OTHER PRESENTATIONS

- a. Argonne Congestion Relief Project Update - Welch Comer Engineers
- b. 2026 Periodic Update Status - Amanda Tainio

6. PUBLIC COMMENTS CONCERNING ACTION ITEMS

In compliance with the requirements of the Washington State Open Public Meetings Act (OPMA) the City accepts public comments concerning agenda items proposed for City Council action ("Action Items"). Written public comments are accepted up to 24 hours prior to this meeting by (1) USPS mail to: City of Millwood, 9103 E Frederick Avenue, Millwood, WA 99206; (2) electronic mail to comments@millwoodwa.us, or; (3) direct at City Hall. All received comments are distributed to the City Council, Mayor, and City Staff prior to this meeting for review and consideration before action.

7. EXECUTIVE SESSION

8. ITEMS FOR FIRST READING

- a. Intertie Water Easement - City of Millwood and Irvin Water District #6 (Council action requested at this meeting)

9. ACTION ITEMS FOR CONSIDERATION

- a. Consent Agenda
 - (1) August 2025 City Council Regular Meeting Minutes, (2) August 2025 Treasurer's Report, (3) August 2025 Claims (4) August 2025 Payroll, and (5) 2025 Good Neighbor Day Proclamation.
- b. Ordinance #547 Amend Ch. 12.05.070 Permit Fees
- c. Ordinance #548 Amend Ch. 2.04 Finance Committee

10. REPORTS (no action)

- a. Treasurer - Consultant Dave Armstrong - DTA Diversified
- b. Clerk/Public Records and Code Enforcement – Lisa Cassels
- c. Facilities - Kyle Schiewe

- d. Utilities - Matt Erdahl
- e. Planning - Amanda Tainio - Upward 7 Consulting
- f. Legal - Brian Werst - Witherspoon Brajcich McPhee, PLLC
- g. Mayor - Mayor Kevin Freeman

11. COUNCIL INFORMATION (no action or discussion)

12. PUBLIC REMARKS

Public Remarks are an opportunity for citizens to address the Council, either in-person or by submitting their remarks to remarks@millwoodwa.us. We ask that in-person speakers limit themselves to two minutes and follow the Citizen Participation Guidelines Policy as posted on the City of Millwood website www.millwoodwa.us/government#CityCouncil or available at City Hall prior to this meeting.

13. COUNCIL REMARKS

14. ANNOUNCEMENTS

15. SET NEXT MEETING - City Council Regular Meeting - October 14, 2025 at 6:00 pm.

16. ADJOURNMENT